

APOLLO TYRES LTD
7 Institutional Area
Sector 32
Gurgaon 122001, India

T: +91 124 2383002
F: +91 124 2383021
apollo tyres.com

GST No.: 06AAACA6990Q1Z2



ONLINE FILING

ATL/SEC-21

October 24, 2018

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.
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Dear Sirs,

Sub: Intimation under Regulation 40 – Compliance Report

Pursuant to the provisions of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnishing hereunder the following information:-

Name of RTA	Apollo Tyres Ltd
Date of Sending Initial Letter	June 26, 2018
Initial Letter Details	CS/CL/150/SEBI/2018/73 (copy attached)
No of Share Holders to whom Initial Letter Sent	6822 Share Holders
Mode of Sending Initial Letter	Speed Post
Date of Sending 1 st Reminder Letter	July 25, 2018
1 st Reminder Letter Details	CS/CL/150/SEBI/2018/73 (copy attached)
No of Share Holders to whom reminder Sent.	6673 Share Holders
Mode of Sending reminder	Speed Post
Date of Sending 2 nd Reminder Letter	August 24, 2018
2 nd Reminder Letter Details	CS/CL/150/SEBI/2018/73 (copy attached)
No of Share Holders to whom reminder Sent.	6587 Share Holders
Mode of Sending reminder	Ordinary Post

This is for your information and records.

Thanking you,

Yours faithfully
For APOLLO TYRES LTD.


(SEEMA THAPAR)
COMPANY SECRETARY

Encl : as above

**IMPORTANT & URGENT
FOR YOUR IMMEDIATE ACTION**

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GST No.: 06AAACA6990Q1Z2
June 26, 2018

Ref: CS/CL/150/SEBI/2018/73

Dear Shareholder,

Re: MANDATORY UPDATION OF PAN AND BANK DETAILS AGAINST YOUR HOLDINGS

apollo
TYRES

We would like to inform you that Securities and Exchange Board of India (hereinafter referred to as 'SEBI') has, vide their Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20.04.2018 directed that the updated Bank Details of the shareholders including PAN and E-mail ID must be maintained by the Companies and if not available, the same must be obtained from the concerned shareholders.

Accordingly, you are requested to submit the following documents within 21 days of receipt of this letter to update our records:

- Enclosed form duly filled in and signed by all the shareholders
- Self-attested copy of Pan Card of all the shareholders
- Original cancelled cheque leaf with name (if name is not printed on cheque leaf, copy of bank pass book/ statement showing name of the account holder attested by bank)
- Address proof (self-attested copy of Aadhaar-card)
- Residents of Sikkim may provide valid identity proof document instead of PAN

Please send the aforesaid documents to :

Share Department
Apollo Tyres Ltd,
Apollo House, 7 Institutional Area,
Sector 32, Gurgaon (Haryana)-122001
Tel: 0124-2721611/612
Email: investors@apolloytyres.com

Further, we would like to inform you that the Securities and Exchange Board of India ("SEBI") vide its notification dated 8th June, 2018 has issued the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 which has mandated that the requests for transfer of securities will be processed only if the shares are held in dematerialized form. This provision is not applicable for transmission and transposition of securities. The said regulation shall come into force on the one hundred and eightieth day from the date of its publication in the Official Gazette i.e. by December 05, 2018

In view of above you are requested to dematerialize your securities to avoid any hassle while transferring the securities in future.

Thanking you,

Yours faithfully
For Apollo Tyres Ltd
Sd/

Seema Thapar
Company Secretary and Compliance Officer
Encl: as above

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[2nd Reminder]

**IMPORTANT & URGENT
FOR YOUR IMMEDIATE ACTION**

apollo
TYRES

Ref : CS/CL/150/SEBI/2018/73

July 24, 2018

Dear Shareholder,

MANDATORY UPDATION OF PAN AND BANK DETAILS AGAINST YOUR HOLDINGS

We would again like to inform you that Securities and Exchange Board of India (hereinafter referred to as 'SEBI') has, vide their Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20.04.2018 directed that the updated Bank Details of the shareholders including PAN and E-mail ID must be maintained by the Companies and if not available, the same must be obtained from the concerned shareholders.

Accordingly, you are once again requested to submit the following documents within 21 days of receipt of this letter to update our records:

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Tel : 0124-2721611/612
Email : investors@apolloytyres.com

Shareholders who have provided the aforesaid documents, we have updated their details in our records. They are requested to check their details as per the attached Registration form duly updated by us and confirm if there is any discrepancy.

[3rd Reminder]

**IMPORTANT & URGENT
FOR YOUR IMMEDIATE ACTION**

Ref :CS/CL/150/SEBI/2018/73

August 24, 2018

Dear Shareholder,

MANDATORYUPDATION OF PAN AND BANK DETAILS AGAINST YOUR HOLDINGS

With reference to our previous letters vide reference no. CS/CL/150/SEBI/2018/73 dated 26th June, 2018 and 2ndreminder letter dated 24th July, 2018, we would once again like to inform you that the Securities and Exchange Board of India (hereinafter referred to as 'SEBI') has, vide their Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20.04.2018 directed that the updated Bank Details of the shareholders including PAN and E-mail ID must be maintained by the Companies and if not available, the same must be obtained from the concerned shareholders.

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